

25 May 2023

To

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400051

SCRIP CODE: RKEC

INTIMATION OF POSTPONEMENT OF BOARD MEETING

Dear Sir/Ma'am,

Kindly take notice that the Board Meeting [BM No.2/ 2023-24] of the Board of Directors of the Company notified to be held on Friday, 26th May 2023, at 12:00 Noon, via intimation of the same submitted to exchange on 18th May 2023, has been postponed due to unavoidable reasons and it will now be held on Monday, the 29th May 2023 at 6.00 P.M., virtually at the registered office of the Company. The agenda as sent along with the earlier notice remains unaltered and the same will be considered at the said meeting.

Thanking You

Sincerely Yours

**On Behalf of the Board of Directors
For RKEC Project Limited**

**Deepika Rathi
Company Secretary & Compliance Officer**